



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, December 12, 2013 at 5:30 PM
Town Hall – Large Board Room
25 Fifth Avenue, Narragansett, RI 02882

CONVENE:

ROLL CALL:

CONSENT AGENDA

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

- 1C Minutes:** Possible action to approve the minutes of the Regular Meeting held on November 21, 2013.
- 2C Kinney Bungalow Report:**
- Possible action to receive and place on file the Kinney Bungalow Monthly Report.

LAND CONSERVANCY TRUST

Chair

Dr. Robert T. O'Neill

Secretary

Shirley A. Eastham

Jill A. Lawler

Pati Sylvia

Terence Fleming

William A. Bivona

Matthew M. Mannix

Douglas E. McLaughlin

E. V. Famiglietti

REGULAR AGENDA

- 3R Kinney Bungalow/Sunset Farm Finances:** Discussion on the financial status of Kinney Bungalow and Sunset Farm and National Grid Rebate Offer.
- 4R Presentation on Middlebridge:** Update by Steve Wright.
- 5R Uststal Conservation Easement AP N-B, Lot 51: Review & Discussion**
Presentation by Jim Aukerman representing Matt & Karen Uststal

REPORTS FROM SUBCOMMITTEES:

- Middlebridge Subcommittee
- Sunset Farm Subcommittee

ADJOURNMENT:

Liaison Department

Director

Michael DeLuca

Liaison Staff

Jill Sabo

Kinney Bungalow Event Coordinator

Lisa Roy